

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 July 6, 2006

6
7 Meeting called to order at 1:39 p.m.

8 Board Members Present:

9 Chairperson Dollie Keway

10 Vice Chairperson Judy Pierzynowski

11 Treasurer Sheran Patton

12 Secretary Carol Mc Fall

13 Staff Present:

14 Barry Milligan, General Manager

15 Denise White, Director of Human Resources

16 Steven Kline, Director of Food & Beverage

17 Cathy Portman, Executive Administrative Assistant

18 Tribal Council Present:

19 Alice Yellowbank - Councilor

20 Legal Council Present:

21 Assistant General Counsel Allie Maldonado

22 Law Clerk Chereese McLain

23 Tribal Executive Present:

24 Bill Denemy, Tribal Vice Chairperson

25 Guest Present:

26 Kevin Kane – Owners Representative New Casino Project

27
28
29 Motion made by Secretary Mc Fall and supported by Vice Chairperson

30 Pierzynowski to adopt the agenda as amended for 07.06.06. Vote 4 yes. 0 no.

31 0 abstained. 0 absent. Motion carried.

32
33 Motion made by Vice Chairperson Pierzynowski and supported by Treasurer

34 Patton to approve the minutes of 06.23.06 as written. Vote 4 yes. 0 no.

35 0 abstained. 0 absent. Motion carried.

36
37 Public comment opens at 1:47 p.m.

38 Public comment closes at 1:48 p.m.

39
40 Motion made by Chairperson Keway and supported by Vice Chairperson

41 Pierzynowski to approve the contract with IT Resource for the New Casino

42 Project. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

1 Motion made by Chairperson Keway and supported by Treasurer Patton to
2 approve a new position and job description for Human Resources Compensation
3 & Employee Relations Manager. Vote 4 yes. 0 no. 0 abstained. 0 absent.
4 Motion carried.

5
6 Motion made by Secretary Mc Fall and supported by Vice Chairperson
7 Pierzynowski to approve the budget modification for Human Resources
8 Compensation Manager. Vote 4 yes. 0 no. 0 abstained. 0 absent.
9 Motion carried.

10
11 Motion made by Chairperson Keway and supported by Treasurer Patton
12 to accept the General Manager's verbal report for 07.06.06 as presented by
13 General Manager Barry Milligan. Vote 4 yes. 0 no. 0 abstained. 0 absent.
14 Motion carried.

15
16 Motion made by Chairperson Keway and supported by Treasurer Patton to go
17 into executive session at 2:51 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
18 Motion carried.

19
20 Motion made by Chairperson Keway and supported by Secretary Mc Fall to
21 return to open session at 3:37 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.
22 Motion carried.

23
24 Recess called at 3:37 p.m.
25 Meeting resumes at 3:44 p.m.

26
27 Motion made by Treasurer Patton and supported by Vice Chairperson
28 Pierzynowski to accept the Chairperson's verbal report for 07.06.06 as presented
29 by Chairperson Keway. Vote 4 yes. 0 no. 0 abstained. 0 absent.
30 Motion carried.

31
32 Motion made by Secretary Mc Fall and supported by Vice Chairperson
33 Pierzynowski to accept the Treasurer's verbal report for 07.06.06 as presented
34 by Treasurer Patton. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

35
36 Motion made by Treasurer Patton and supported by Chairperson Keway to
37 accept the Secretary's verbal report for 07.06.06 as presented by Secretary
38 Mc Fall. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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41 Public comment opens at 6:11 p.m.
42 Public comment closes at 6:14 p.m.

1 A work session is scheduled for Friday July 7, 2006 11:00 a.m.
2 A regular meeting is scheduled for Thursday July 13, 2006 1:30 p.m.
3 A work session is scheduled for Friday July 14, 2006 12:00 p.m.
4 A regular meeting is scheduled for Thursday July 20, 2006 1:30 p.m.
5 A regular meeting is scheduled for Thursday August 10, 2006 1:30 p.m.
6 A regular meeting is scheduled for Friday August 18, 2006 1:30 p.m.
7 A work session with Regulatory Commission is scheduled for Saturday
8 August 19, 2006 10:00 a.m.
9
10 Motion made by Chairperson Keway and supported by Treasurer Patton to
11 adjourn at 6:15 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried.
12
13 These minutes have been read and approved as written:
14
15 _____ July 13, 2006
16 Carol Mc Fall, Secretary
17
18 _____ July 13, 2006
19 Dollie Keway, Chairperson